

**COOKEVILLE CITY COUNCIL  
REGULAR MEETING  
JUNE 7, 2001  
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, June 7, 2001, at 6:00 p.m., in the Municipal Building, 45 East Broad Street. Mayor Womack requested to observe a moment of silence in memory of Gene Davidson. Pledge of Allegiance was led by Mayor Womack. Mayor Womack then called the meeting to order and asked the Clerk to call the roll. Present and answering roll call were:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Harold Jackson

ABSENT: Councilman Dwight Henry

Also present: Jim Shipley, City Manager; Stephanie Miller, City Clerk; and Mike O'Mara, City Attorney.

**CONSIDER APPROVAL OF  
AGENDA AS PRESENTED**

Councilman Copeland made a motion, seconded by Vice-Mayor Grogan, to amend the agenda by removing computer server bid. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Harold Jackson

ABSENT: Councilman Dwight Henry

The City Clerk announced that the motion carried.

**OLD BUSINESS:**

**CONSIDER APPROVAL OF MINUTES  
OF COUNCIL MEETING HELD ON  
MAY 17, 2001**

Vice-Mayor Grogan made a motion to dispense with the reading of the minutes and approve said minutes as submitted. The motion was seconded by Councilman Copeland. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Harold Jackson

ABSENT: Councilman Dwight Henry

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL  
MINUTES  
JUNE 7, 2001**

**NEW BUSINESS:**

**CONSIDER RESOLUTION #R01-06-12,  
DESIGNATING THE CITY OF  
COOKEVILLE'S REMAINING  
BALANCE OF STP FUNDS FOR  
RIGHT-OF-WAY ACQUISITION  
FOR THE I-40/MINE LICK CREEK  
INTERCHANGE**

Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to adopt Resolution #R01-06-12. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Harold Jackson

ABSENT: Councilman Dwight Henry

The City Clerk announced that the motion carried.

**CONSIDER PROPERTY ACQUISITION  
AND RESOLUTION #R01-06-13,  
AUTHORIZING THE ISSUANCE, SALE  
& PAYMENT OF INTEREST-BEARING  
CAPITAL OUTLAY NOTES NOT TO  
EXCEED \$1,900,000.00**

Several citizens spoke concerning their positions on this resolution.

Vice-Mayor Grogan made a motion, seconded by Councilman Copeland, to approve property acquisition and adopt Resolution #R01-06-13. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Harold Jackson

ABSENT: Councilman Dwight Henry

The City Clerk announced that the motion carried.

**CONSIDER RESOLUTION #R01-06-14,  
TO COMMEND U.S. SENATOR BILL  
FRIST & U.S. SENATOR FRED  
THOMPSON FOR THEIR SUPPORT  
OF HEALTH CARE INITIATIVES  
IN THE UPPER CUMBERLAND/  
SCHOOL OF NURSING AT TTU**

**COOKEVILLE CITY COUNCIL  
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Vice-Mayor Grogan made a motion, seconded by Councilman Copeland, to adopt Resolution #R01-06-14. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Harold Jackson

ABSENT: Councilman Dwight Henry

The City Clerk announced that the motion carried.

**CONSIDER RESOLUTION #R01-06-15,  
AUTHORIZING & PROVIDING FOR  
THE FINANCING FOR  
CONSTRUCTION OF WASTEWATER  
FACILITY PROJECT**

Councilman Jackson made a motion, seconded by Councilman Copeland, to adopt Resolution #R01-06-15. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Harold Jackson

ABSENT: Councilman Dwight Henry

The City Clerk announced that the motion carried.

**CONSIDER RESOLUTION #R01-06-16,  
AUTHORIZING TENTATIVE AWARD  
OF CANE CREEK SEWER LINE  
CONSTRUCTION CONTRACT  
CONNECTED WITH WASTEWATER  
FACILITIES PROJECT**

Vice-Mayor Grogan made a motion, seconded by Councilman Copeland, to adopt Resolution #R01-06-16. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Harold Jackson

ABSENT: Councilman Dwight Henry

The City Clerk announced that the motion carried.

**CONSIDER COMMITMENT OF  
\$50,000 FOR THE CONSTRUCTION  
OF MILLENNIUM PAVILION**

**COOKEVILLE CITY COUNCIL  
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Councilman Jackson made a motion, seconded by Councilman Copeland, to commit \$50,000 expenditure for construction of a millennium pavilion. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Harold Jackson

ABSENT: Councilman Dwight Henry

The City Clerk announced that the motion carried.

**CONFIRM CITY MANAGER’S  
APPOINTMENT TO THE  
PUTNAM COUNTY TAX  
EQUALIZATION BOARD**

Councilman Jackson made a motion, seconded by Councilman Copeland, to approve appointment of Mr. Randy Todd to the Putnam County Tax Equalization Board, due to the resignation of Mr. Garry Floeter. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Harold Jackson

ABSENT: Councilman Dwight Henry

The City Clerk announced that the motion carried.

**CONSIDER APPROVAL OF  
SECURITY DEPOSIT  
PROGRAM AGREEMENT  
WITH TVA**

Councilman Jackson made a motion, seconded by Councilman Copeland, to approve the Security Deposit Program Agreement with TVA as requested. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Harold Jackson

ABSENT: Councilman Dwight Henry

The City Clerk announced that the motion carried.

CONSIDER AWARDING BID FOR  
FENCING – LEISURE SERVICES  
DEPARTMENT

COOKEVILLE CITY COUNCIL  
MINUTES  
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CITY OF COOKEVILLE  
BID TABULATION SCHEDULE  
Fencing Projects (1991)

DATE OF BID OPENING: May 21, 1991 Time: 10:00 a.m.  
BIDS OPENED BY: Rick Woods  
BIDS WITNESSED BY: Jackie Myers  
DEPARTMENT: Leisure Services & Public Facilities

	Project A	Project B				
1. Arner Fencing Company	\$4,807.00	\$4,811.00				
2. Security Fence Company	\$3,800.00	\$3,796.00				
3. Connell Fence Company	\$4,290.00	\$5,400.00				
4. B & B Fence and Landscaping	\$5,128.20	\$4,940.00				

We, the undersigned, do hereby recommend the bid from Security Fence Company  
be awarded for the following reason: Low bid meeting specs.

Rick Woods  
RECOMMENDED DEPARTMENT HEAD

[Signature]  
BUDGET AVAILABILITY FINANCE DIRECTOR

[Signature]  
APPROVAL CITY MANAGER

Vice-Mayor Grogan made a motion, seconded by Councilman Copeland, to award the fencing bid as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Harold Jackson

ABSENT: Councilman Dwight Henry

The City Clerk announced that the motion carried.

CONSIDER AWARDING BID FOR  
COMPRESSOR HVAC SYSTEM  
FOR CITY HALL – LEISURE  
SERVICES DEPARTMENT



Councilman Copeland made a motion, seconded by Vice-Mayor Grogan, to award the traffic signals & hardware bids as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Harold Jackson

ABSENT: Councilman Dwight Henry

The City Clerk announced that the motion carried.

**CONSIDER AWARDING BID FOR  
SEWER SYSTEM IMPROVEMENTS  
AT CANE CREEK – WATER  
QUALITY CONTROL DEPT.**

This item was previously approved by Resolution #R01-06-16.

**COOKEVILLE CITY COUNCIL  
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**CONSIDER AWARDING BID FOR  
PROJECTOR – WATER QUALITY  
CONTROL DEPARTMENT**

CITY OF COOKEVILLE  
DEPARTMENT OF WATER QUALITY CONTROL  
PROJECTOR

DATE OF BID OPENING: 21 May 01  
BIDS OPENED BY: DAVID W. TURNER  
BIDS WITNESSED BY: STEVE SMITH

TIME: 10:00 A.M.

DESCRIPTION	BID				
REC.	1200				
CARDINAL COMPUTERS	1200				
COVER	\$4,000.00				
CONCRETE	1200				
EPIC TECHNOLOGIES	\$4,991.92				
BRASHTON COMPUTERS	1200				
PL CONNECTION	\$4,000.00				

BY THE UNDERSIGNED, I DO HEREBY RECOMMEND THE BID FROM / EPIC TECHNOLOGIES  
BE AWARDED FOR THE FOLLOWING REASON: LOCAL BID MEETING SPECIFICATIONS AND COMPETITIVELY PRICED.

  
RECOMMENDED  
DEPARTMENT HEAD

  
APPROVAL  
CITY MANAGER

  
BUDGET AVAILABILITY  
FINANCE DIRECTOR

Councilman Jackson made a motion, seconded by Councilman Copeland, to award the projector bid as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Harold Jackson

ABSENT: Councilman Dwight Henry

The City Clerk announced that the motion carried.

**CONSIDER AWARDING BIDS FOR  
LIGHTING FIXTURES AND  
TRANSFORMERS- ELECTRIC DEPT.**

[illegible]

**COOKEVILLE CITY COUNCIL  
MINUTES  
JUNE 7, 2001**

**CITY OF COOKEVILLE  
BID TABULATION SCHEDULE**

**BID NOTICE #** 01001501

**DATE OF BID OPENING:** 3-28-2001 **TIME:** 2:30 PM CST  
**BIDS OPENED BY:** Dave Greenwald  
**BID WITNESS BY:** Wally McLachly  
**DEPARTMENT:** Electric

BIDDER	33 R/W CSP Transformer		37 R/W Padmount		75 R/W 2 phase padmount	
	QTY	32 evaluated cost	QTY	6 evaluated cost	QTY	2 evaluated cost
Blank (by Cramer)	1	\$490.91	1	\$605.48	1	\$0,002.37
Blank (by Howard)	1	\$15,477.12	1	\$5,473.86	1	\$0,852.31
Blank (by Howard)	1	\$122.88	1	\$202.78	1	\$3,294.28
Blank (by Howard)	1	\$17,583.52	1	\$4,804.88	1	\$3,524.29
Blank (by Howard)	1	\$631.29	1	\$243.38	1	\$3,280.74
Blank (by Howard)	1	\$18,244.48	1	\$5,661.16	1	\$3,380.74
Power & Telephone	1	\$455.00	1	\$128.00	1	\$4,275.68
Power Supply	1	\$14,562.00	1	\$4,388.00	1	\$4,275.68
Power Supply	1	\$128.00	1	\$792.00	1	\$2,588.00
Power Supply	1	\$14,886.00	1	\$4,692.00	1	\$3,288.00
Power	1	\$13,488.00	1	\$695.47	1	\$4,332.00
Hughes (Central Material)	1	\$18,618.00	1	\$4,320.92	1	\$3,777.28
Hughes (Power)	1	NB	1	NB	1	\$2,911.00

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM \_\_\_\_\_ **Power Supply** **BE AWARDED FOR THE**  
**FOLLOWING REASON:** low evaluated bid meeting specs  
**RECOMMENDED BY:** [Signature] **APPROVAL:** [Signature]

[illegible]

Vice-Mayor Grogan made a motion, seconded by Councilman Copeland, to award the Electric Department bids as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Harold Jackson

ABSENT: Councilman Dwight Henry

The City Clerk announced that the motion carried.

**HEARING OF CITIZENS AND/OR DELEGATIONS:**

Mr. Henry Malliet spoke concerning sidewalk construction on Jere Whitson Road.

**COOKEVILLE CITY COUNCIL  
MINUTES  
JUNE 7, 2001**

There being no further business to discuss, Vice-Mayor Grogan made a motion, seconded by Councilman Copeland, to adjourn the meeting at 6:48 p.m. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Harold Jackson

ABSENT: Councilman Dwight Henry

The City Clerk announced that the motion carried.

Charles Womack, Mayor

ATTEST:

\_\_\_\_\_  
Stephanie Miller, City Clerk